

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
JANUARY 10, 2006**

Pledge of Allegiance

Approval of Minutes of January 3, 2006 General Session

1. PURCHASING

Resolution No. 13-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$86,796,438.52)

2. PROSECUTING ATTORNEY

Resolution No. 14-06

Resolution authorizing supplemental appropriations and a transfer between funds for youth gang prosecution activities (Prosecuting Attorney) (\$65,602.05)

Resolution No. 15-06

Resolution consenting to an agreement between the Franklin County Prosecuting Attorney and the Prairie Township Board of Trustees to serve as township law director (Prosecuting Attorney)

3. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 16-06

Resolution authorizing a one (1) year contract with court appointed special advocates (CASA) of Franklin County (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (\$149,031)

4. ENGINEER

Resolution No. 17-06

Franklin County Engineer authorized to use his own forces during 2006, for maintenance and repair projects involving county roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 18-06

Climbing Fig Drive, Narrow Leaf Court and Narrow Leaf Drive accepted for public maintenance and shall become part of the Jefferson Township road system (Franklin County Engineer)

Resolution No. 19-06

Resolution authorizing the Franklin County Engineer to enter into a contract modification with C.J. Mahan Construction Co. for the Lane Avenue Bridge over the Olentangy River Project (Franklin County Engineer) (Net zero cost to County)

Resolution No. 20-06

Report (second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, The city of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer) (\$19,000)

Resolution No. 21-06

Report (third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of U.S. Route 62 and Morse Road, County Road No. 17, Franklin County, Ohio (Franklin County Engineer) (\$1,980)

Resolution No. 22-06

Report (thirtieth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Franklin County Engineer) (\$4,000)

Resolution No. 23-06

Establishing, altering and widening of Bixby Road, Township Road No. 229, Madison Township, Franklin County, Ohio, viewed, engineer to file plans as necessary (Franklin County Engineer)

Resolution No. 24-06

Resolution approving final plat for Fieldstone, Section 3, Part 2, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 25-06

Resolution authorizing a transfer of funds for the stormwater management program (Franklin County Engineer) (\$600,000)

5. DEVELOPMENT

Resolution No. 26-06

Review of petition to annex 0.60 +/- acres from Truro Township to the city of Reynoldsburg by Wesley Mendenhall. (Case # ANX-EXP2-46-05) (Development)

JOURNALIZATIONS

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 27-06

**Resolution approving personnel actions
(Dept. of Human Resources)**

Resolution No. 28-06

**Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)**

7. COMMISSIONERS

Resolution No. 29-06

**Resolution authorizing receipt of the Franklin County FY 2005 Juvenile
Accountability and Stop Violence Against Women Block Grants
(Commissioners) (\$698,072)**

Resolution No. 30-06

**Resolution authorizing receipt of the Franklin County FY 2005 Stop
Violence Against Women Administrative Awards
(Commissioners) (\$13,807.63)**

Resolution No. 31-06

**Resolution authorizing contracts for services, subgrant awards and
purchase orders for FY 2005 Stop Violence Against Women (VAWA)
projects (Commissioners) (\$509,932)**

Resolution No. 32-06

**Resolution designating interest earned from the proceeds of road
improvement general obligation bonds, series 2005 (Commissioners)**

Resolution No. 33-06

**Resolution appointing Larry Seward as a member-at-large to the Mid-
Ohio Regional Planning Commission, effective December 31, 2005
(Commissioners)**

Resolution No. 34-06

**Resolution authorizing the issuance of notes in an amount not to
exceed \$11,500,000 in anticipation of bonds to be issued for the
purpose of acquiring real property and interests therein to be the site of
a county park and recreational facility (Commissioners)**